

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
July 27, 2020**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 27th day of July 2020.

Regular Meeting
07/27/2020

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:06 p.m.

Call to Order
2:06 p.m.

Directors Present:

Present: 4

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director (via teleconference)

Quorum Present

President Simpson declared that a quorum of the Board was present.

Directors Absent:

Richard Fontane

Absent: 1

Others Present:

Amy Reeh, Interim General Manager/Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Eli Bakkela, CAL Fire (via videoconference)
Oggie Watson, T-Y Nursery

Others Present

2. PLEDGE OF ALLEGIANCE

President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Interim General Manager Reeh requested that Action/Discussion Item #3 be removed from the agenda. Upon motion being offered by Director Wehr, seconded by Director Broomell, Action/Discussion Item #3 was removed from the agenda was approved by the following roll-call vote, to wit:

Approval of Agenda

AYES: Wehr, Villalobos, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

Public Comment

I. SPECIAL REPORTS

Special Reports

1. Joint Powers Fire Report

Captain Eli Bakkela from CAL Fire reported that Station 70 had a total of 39 incidents for the month of June. Both engines at Station 70 attended fire school in Camp Pendleton. Fire School is a great training opportunity where the firefighters participate in live fire training for wildland fires. Station 70 hosted a training for all local Fire Department with Reach Air medical support. Reach Air landed at the Pauma Valley Airpark and the firefighters trained on procedures to use during landing their helicopters at landing zones.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Wehr, seconded by Director Broomell, the Minutes of the Regular Meeting of June 22, 2020, Minutes of the Special Meeting of June 22, 2020, Accounts Paid and Payables for June 2020 and Monthly Financial Reports for June 2020 were approved by the following roll-call vote, to wit:

AYES: Wehr, Villalobos, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

III. ACTION/DISCUSSION

1. Approval of a Second Amendment to Lease Agreement Between Yuima Municipal Water District and Verizon Wireless.

Lease Agreement
between YMWD
& Verizon
Wireless

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Approval of a Second Amendment to Lease Agreement between Yuima Municipal Water District and Verizon Wireless* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

2. Approval Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2020/21 (\$140,295).

Approval P.O. to
CalPERS

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Approval Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2020/21 (\$140,295)* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

3. Resolution 1864-20 Amending Appendix "B" of the Conflict of Interest Code and Rescinding Resolution 1795-18.

Following discussion and upon motion being offered by Director Simpson seconded by Director Broomell, *Resolution 1864-20 Amending Appendix "B" of the Conflict of Interest Code and Rescinding Resolution 1795-18* was approved and carried by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

4. Acceptance of Class Action Lawsuit Settlement with Verizon Wireless and Authorization of Interim General Manager to sign the Consent and Release Form to Receive Payment.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *Acceptance of Class Action Lawsuit Settlement with Verizon Wireless and Authorization of Interim General Manager to sign the Consent Release Form to Receive Payment* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

5. Discussion of Emergency Service Connection to Valley Center Municipal Water District and Authorization of Interim General Manager to Sign Emergency Service Agreement.

Valley Center Municipal Water District offered to make an emergency service connection with Yuima near the YMWD McNally Tanks. This connection will provide an

Resolution 1864-20 Amending Appendix "B" of the Conflict of Interest Code and Rescinding Resolution 1795-18

Acceptance of Class Action Lawsuit Settlement with Verizon Wireless

Authorization of Interim General Manager to Sign Emergency Service Agreement

additional 6 CFS to the district during the upcoming shutdown for the Forebay connection and planned CWA shutdown in September. Valley Center Municipal Water District will only charge the wholesale rate and the pumping charge. Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell, *Authorizing Interim General Manager to Sign Emergency Service Agreement with Valley Center Municipal Water District* was approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: Fontane

V. INFORMATION/REPORTS

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive and limit time spent in the presence of other these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

1. Board Reports/Meeting

Reports were available in the Board Packet.

Administrative

2. Administrative

Interim General Manager Reeh briefly spoke about the San Diego County Water Authority regional conveyance system study. The new study will explore the viability of a regional conveyance system to transport water from the Colorado River to San Diego. The new study would be completed in two phases over two years and include technical, economic and legal analysis of three proposed routes.

Capital
Improvements
Program

3. Capital Improvement Program

Reports were available in the Board Packet.

Operations

4. Operations

Allen reported on the Forebay project, all of the pumps, SCADA systems and other operational infrastructure has been installed. Use of this station will commence with the connection to the discharge line that comes into the valley and feeds our distribution system. This connection and station startup is scheduled for Wednesday, July 29th. During this time the District will need to shutdown its flow from the Water Authority connection for an estimated 12-hour period.

Counsel

5. Counsel

Counsel was not present.

Finance & Admin Services.

6.. Finance & Administrative Services

Reports were available in the Board Packet.

Other Business

VI. OTHER BUSINESS

The August Board Meeting will be cancelled, there will be a Special Meeting held in early August.

Adjourned at 3:06 p.m.

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 3:06 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President